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*Sentinel Rock Wealth Management, LLC*

**UNITED STATES DISTRICT COURT**

**DISTRICT OF NEVADA**

Sentinel Rock Wealth Management, LLC, a  
Nevada limited liability company,

Plaintiff,

vs.

Kenneth R. Hartley; Erisey Wealth  
Management, L.L.C., an Arizona limited  
liability company,

Defendants.

CASE NO: 2:16-cv-01643-MMD-VCF

**STIPULATED PROTECTIVE  
ORDER RE COX  
COMMUNICATIONS**

This matter came before the court on the stipulation for entry of protective order re

1 Cox Communications. The court finds as follows:

2 1. On November 1, 2016, counsel for Plaintiff caused a subpoena to be issued to the  
3 custodian of records for Cox Communications Arizona LLC (“Cox AZ”) for records that  
4 include the following:  
5

6 a. All email sent and received from and to the address,  
7 [joemoneyaz@cox.net](mailto:joemoneyaz@cox.net), and any other email addresses for the  
8 subscriber owning the cable, telephone, internet service account for  
9 the email address, [joemoneyaz@cox.net](mailto:joemoneyaz@cox.net), and/or Kenneth Hartley,  
10 members of the Kenneth Hartley family or household, Erisey Wealth  
11 Management, LLC, or any business entity known to be owned or  
12 controlled by Kenneth Hartley, during the time period May 1, 2014  
13 through May 31, 2017 (collectively, “Cox Emails”).

14 b. The telephone records of all phone calls made or received by  
15 Kenneth Hartley, during the time period May 1, 2014 through May  
16 31, 2017 (“Cox Phone Records”).

17 (collectively, “Subpoenaed Documents”).

18 2. On November 9, 2016, Mr. Hartley objected to the production claiming that it was  
19 overbroad and intrusive.

20 3. The production of the Subpoenaed Documents requires consent under the Stored  
21 Communications Act, 18 U.S.C. § 2701 et seq.

22 4. The parties have agreed to narrow the scope of the subpoena to Subpoenaed  
23 Documents more likely to be directly relevant to the claims and defenses, but do not yet  
24 know whether search results will yield an unacceptable quantity (too great or too small) of  
25 results, as set forth in this order.

1 Based upon the foregoing findings, the parties' stipulation, and subject to the  
2 provisions of the court's protective order entered on December 1, 2016 [ECF No. 20], and  
3 good cause appearing,  
4

5 IT IS ORDERED as follows:

6 A. Defendant Hartley's consent as originator, addressee or intended recipient of  
7 electronic communication is given and hereby acknowledged under 18 U.S.C. §  
8 2702(b)(3) as to the Cox Emails. Defendant Hartley's consent as customer and  
9 subscriber under 18 U.S.C. § 2702(c)(2) is given and hereby acknowledged as to  
10 the Cox Phone Records.  
11

12 B. Cox AZ, together with CoxCom, LLC; Cox Advanced Services Arizona, LLC;  
13 Cox Arizona Telcom, LLC; Cox Business Services, LLC; Cox Data Center, LLC;  
14 Cox Media, LLC; Cox Search, Inc.; Cox Shared Services, LLC; Cox TMI  
15 Wireless, LLC; Cox Wireless Access, LLC (collectively, "Cox Entities") shall  
16 produce the Cox Emails that are within the scope of the Cox Emails and which  
17 contain the following terms, either in the body of the Cox Emails, in the subject  
18 line, or in the addressee, sender, carbon copy or blind copy fields of the Cox  
19 Emails: "[joemoneyaz@cox.net](mailto:joemoneyaz@cox.net)"; "joemoney"; "joemoneyaz"; "breach";  
20 "covenant"; "Clarus"; "Sentinel"; "Bloomfield"; "Morris"; "Proud"; "Sparling";  
21 "Bowman"; "Shugars"; "Wagar"; "Wilsey"; "Kersten"; "Lafia"; "Hodgman";  
22 "Martin"; "Maynard"; "Niskanen"; "Reahm"; "Rector"; "Raneses"; "Foster";  
23  
24  
25

1 “compete”; “competition”; “non-compete”; “non-competition”; “solicit”;  
2 “solicitation”; “non-solicit”; “non-solicitation”; “Erisey”; “resign”; “resignation”;  
3 “LPOA”; “power of attorney”; “power-of-attorney”; “POA”; “attorney-in-fact”;  
4 “attorney in fact”; “Beacon”; “Meadows”; “Bennett”; “Blankenburg”; “Blyth”;  
5 “Shelley”; “Fox”; “Gannatti”; “Noel”; “Navellier”; “Schott”; “Serio”; “Sparks”;  
6 “Toledo”; Treacy”; “Walsh”; “Becker”; “Benjes”; “Hale”; “Lipkind”; “Nejork”;  
7 “Navon”; “Serio”; “Steinberg”; “Thomakkara”; “Rilus”; “Vlad”; “Rossi”;  
8 “Andresen”; “Marchesi”; “Moretti”; “Regal”; “Flynn”; “Davenport”;  
9 “Robichaud”; “Alta-Trust”; “Ponder”; “Salt River”; “Johnson”; “Wolfpoint”;  
10 “Levanti”; “Kadish”; “Reichman”; “Halopoff”; “Symcox”; “Davey”; “Melich”;  
11 “Riley”; “Lenz”; “Frydenlund”; “Ernst”; “Brutinel”; “Lewis”; “Merhege”;  
12 “pipeline”. The search terms will be “non-case-specific,” meaning that the search  
13 will be conducted in such a way as to capture results whether a letter of a search  
14 term is capitalized or not.

15  
16  
17  
18 C. The search terms above are without prejudice to Plaintiff’s further request for  
19 additional searches in the event that the searches result in no or reasonably too  
20 few results. Upon motion and showing of cause, the Plaintiff may move to  
21 modify this order to include a greater number of search terms.

22  
23 D. The Cox Entities shall produce all Cox Phone Records and all Cox Emails with  
24 search terms (collectively referred to as “Cox Records”) within twenty-one (21)  
25

1 days of receipt of a copy of this order by any medium, including email. The Cox  
2 Entities may interpose an objection to this order as if being re-served with the  
3 original subpoena.  
4

5 E. The Cox Entities shall produce the Cox Records to FRONTEO at 111 West  
6 Monroe Street, Suite 1120, Phoenix, AZ 85003, to the attention of Steve  
7 Thompson (the “**Vendor**”). If the total number of emails are 1,000 or less, the  
8 Vendor shall prepare and produce the records in individual bates-numbered  
9 electronic, searchable PDFs (with each attachment numbered so they follow  
10 directly behind their parent email) along with a spreadsheet capturing the  
11 following fields for all emails produced: beginning bates, ending bates, family—  
12 beginning bates, family—ending bates, from, to, cc, bcc, subject, filename, file  
13 extension, date sent, time sent, date created, time created, date last modified, time  
14 last modified. If the total number of emails are more than 1,000, the Vendor shall  
15 contact the parties and inform them of the estimated number of emails. The  
16 Parties will meet and confer regarding the appropriate format for disclosure and  
17 jointly instruct the Vendor.  
18  
19  
20

21 F. The Vendor shall produce as set forth above to Defendants’ counsel, Molly  
22 Rezac, Ogletree Deakins, at its Las Vegas office located at 3800 Howard Hughes  
23 Parkway, Suite 1500, Las Vegas, NV 89169, so that a privilege review may be  
24 conducted. Upon receipt, Defendants’ counsel shall have thirty (30) day within  
25

1 which to conduct the privilege review. Once the privileged review is completed,  
2 Defendants' counsel shall disclose all non-privileged documents to Plaintiff's  
3 counsel together with a privilege log of any documents withheld. Plaintiffs shall  
4 pay the Vendor for all costs incurred in relation to this subpoena. .  
5

6 G. The Cox Entities shall be entitled to payment of costs by the Plaintiff as required  
7 by law, specifically, 18 U.S.C. § 2706.  
8

9 H. The court reserves jurisdiction to modify, vacate and enforce this order against  
10 parties and the Cox Entities.

11 DATED this 10 day of November, 2017.

DATED this 10 day of November, 2017.

12 LAGOMARSINO LAW

OGLETREE, DEAKINS, NASH, SMOAK  
& STEWART, P.C.

13 /s/ Andre M. Lagomarsino, Esq.

14 Andre M. Lagomarsino, Esq.  
15 3005 W. Horizon Ridge Pkwy., Ste. 241  
16 Henderson, Nevada 89052

/s/ Molley M. Rezac

Molloy M. Rezac, Esq.  
Marcus B. Smith, Esq.  
3800 Howard Hughes Parkway, Ste. 1500  
Las Vegas, Nevada 89169  
*Attorneys for Defendants Kenneth Hartley,  
and Erisey Wealth Management, LLC*

17 DATED this 10 day of November 2017.

18 CLARK HILL PLC

19 /s/ Ryan J. Lorenz

20 Ryan J. Lorenz, Esq.  
21 14850 North Scottsdale Road, Suite 500  
22 Scottsdale, Arizona 85254  
*Attorneys for Plaintiff*

23 **IT IS SO ORDERED:**

24 **UNITED STATES MAGISTRATE JUDGE**

25 **DATED:** 11-13-2017